

12/12/17 Road Committee Meeting

In Chairperson Dennis Riley's absence, Richard Johnson took his place.

Committee Members present: Richard Johnson, Leo Keeler, Newman Brozovsky, Claudette Dirkers, Linda Ulrich, Ia Williams, Tim Brockett

Committee Members absent: Dennis Riley Walter Wunsch, Gerald Dubiel, Val O'Connell

Three landowners were in attendance

1. Tim motions that the edited sign list goes to the board for their notification within three days. Road committee agrees to spend the balance of the signs line item list. Richard Johnson second. Unanimous vote.

2. Snow fence report: Supplies were ordered immediately after the December Board Meeting. The work in SG is almost done. NG begins in a day.

What to do with old snow fencing? The consensus is to keep the good material. The Board decides what to do.

3. Richard and Tim are working to put reflectors on culvert posts. About 50% is done.

4. Responses from Ramp and Ansara are tabled due to Dennis' absence.

5. Fall grading in SG is done. NG will not be done this year. The January meeting will get spring grading nailed down.

6. Claudette has compiled a comprehensive list of backup drivers. Fred is the primary manager of snowplowing services/drivers. The four snowplow coordinators should get together with Fred to clear up communication issues.

Claudette has issue with communication among snow plow coordinators.

Invoicing issues. Invoices must be approved by Dennis as Chair and as president. Address matter to Dennis.

7. Aerial maps and snowplow turnarounds. Tim has manuals to hand out to snowplow drivers. The issue is where to turn around. Tim feels the drivers should be free to turn around where safety allows. Consensus.

8. News on CUT contract with Fred is tabled until Dennis is present. Contract has been signed. Richard will get a copy of the contract between CUT and Fred.

9. Draft Road Policy is up for 30 day review. A number of responses have come in. Leo suggests a log be kept revealing how each comment has been addressed.

10. Thank you cards...20 cards, include a picture that Leo took will be sent to all the people that donated gravel, as well as to contractors and construction companies.

11. Hercules erosion. Chad Standish checked into erosion problem. Too late in season, will be done during spring thaw. Will get other bids.

12. The matter of ditching was tabled, to be further addressed at a spring meeting.

Meeting adjourned 9: 06 pm